

CAMELOT LAKES VILLAGE HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

APRIL 6TH 2023- CLUBHOUSE CARDROOM

CALL TO ORDER: By the President Mike Bond at 6:30 PM with 19 members present.

PLEDGE OF ALLEGIANCE: Dave Warta

AGENDA ADDITIONS/ APPROVAL: Motion is made to accept the agenda by the Secretary, Mary Santiago 2nd Gail Reichert,

INTRODUCTION OF NEW BOARD AND CHANGES: Mike Bond

At the Organizational Meeting March 21, 2023, The new members to the Board of Directors are Victoria Stewart and Mike Baffone.

The Board & Members are informed that the following Resignations are presented for Motions.

Dave Kilgore- Vice President 2022/2023. Resignation Attached

Pat Whitney – Treasurer 2022/2023 Resignation Attached

Motion to accept the Resignation of Dave Kilgore is made by Dave Warta/Gail Reichert **ALL IN FAVOR.**

Motion to accept the Resignation of Pat Whitney is made by Gail Reichert/Mary Santiago **ALL IN FAVOR.**

ROLL CALL- by the Secretary, Mary Santiago, Mike Bond-President, Dave Warta-Vice President, Gail Reichert-Director, Victoria Stewart- Treasurer, Mike Baffone- Director (Via Internet). Absent and unexcused Tony Lombardo-Director.

Quorum is Met.

SECRETARY'S REPORT: Mary Santiago requests a motion that the minutes which were received & read by the Board of Directors previously- be waived.

Motion to waive the reading of March 2, 2023 Board Meeting is made by Dave Warta/Gail Reichert.

ALL IN FAVOR.

Motion to Waive the reading of the March 12,2023 Special Board Meeting is made by Gail Reichert/Dave Warta. **ALL IN FAVOR**

TREASURER'S REPORT- Mike Bond/ Victoria Stewart- report dated 3/31/23 is presented to the Board by the President and are attached to these minutes. The floor is open for discussion regarding the need to Audit the books, prior to the new treasurer assuming her duties. The Secretary, Mary Santiago called for a motion to transfer funds from the Primary Account to the Money Market. This motion is tabled until the May 4th,2023 Board Meeting. **ALL IN FAVOR.**

Motion is made by Mike Baffone to accept the Treasurers Report 2nd Dave Warta. **ALL IN FAVOR.**

COMMITTEE AND GROUP REPORTS:

Communications- Dave Warta/ Mike Baffone the committee will be meeting to outline action items going forward.

Finance- Mike Bond/ Victoria Stewart-As of this meeting the books have not been turned over to the new treasurer, nor have they been audited by Connie Nabor.

FMO- Dave Warta- Explanation on the need to join and Applications are available with any Board member. A blast is requested to go out regarding "Little Houses" on various properties.

Membership – Gail Reichert- 2022/2023 Membership is 333. Presently 262 members have signed up for 2023/2024.

Policy & Procedure- Dave Warta - Committee has not as of yet been formed. P&P's to be reviewed or established are Membership, Nominations and Elections.

Special Events- Mary Santiago – Membership dinner was a success as was the baskets raffles for 2022/23. Report is on file in the Secretary's cabinet.

Veterans Affairs Committee- Tony Lombardo- No Report

Veterans Honor Wall- Mike Bond – Committee to be formed to Place the Veterans Pictures on the Wall in Auditorium.

OPEN FORUM:

Lot #272 – Pam Warta states there is no Juice going to the gate on the RV Lot. RESPONSE: All that use the lot have to be contacted.

Lot #492- Don Wise- Email Blast doesn't get to everyone. Open Discussion. Will the year-to-date budget go out to all board members during the year?

President called for an Adjournment at 7:25 PN. All IN FAVOR

Respectfully Submitted,

Mary Santiago, Secretary

VILLAGE MANAGERS MEETING, April 12, 2023 @1PM=CLUBHOUSE

INFORMATIONAL MEETING, April 17,2023 @6:30-AUDITORIUM

NEXT BOARD MEETING May 4,2023 @6:30 PM – CLUBHOUSE CARDROOM